

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL MINUTES

Date: December 16, 2021 **Time:** 10:04 a.m. 11:32 **Judge:** YVONNE GONZALEZ ROGERS
a.m.[total time for all cases]

Case No.:	Case Name:
21-cr-00311-YGR	USA v. Garcia et al
21-cr-312 YGR	USA v. Hernandez, et.al
21-cr-325 YGR	USA v. Ontiveros, et.al
21-cr-327 YGR	USA v. Quiros
21-cr-328 YGR	USA v. Cervantes et.al
21-cr-338 YGR	USA v. Guerrero
21-cr-339 YGR	USA v. McCabe
21-cr-340 YGR	USA v. Pacheco [fugitive]
21-cr-0341YGR	USA v. Stephens [fugitive]
21-cr-0342 YGR	USA v. Velasco, Jr. [fugitive]
21-cr-344 YGR	USA v. Kobayashi
21-cr-345 YGR	USA v. Munoz, et.al
21-cr-346 YGR	USA v. Ramirez,et.al
21-cr-347 YGR	USA v. Urbina, et.al;
21-mj-71438 MAG	USA v. Garcianava
21-mj-71467 MAG	USA v. Faz, et.al

Deputy Clerk: **Court Reporter Pam Hebel**
Frances Stone

OMNIBUS STATUS CONFERENCE WITH COUNSEL HELD VIA ZOOM PLATFORM.

21-cr-311-YGR
Attorney for Plaintiff: AUSA Marja-Lissa Overbeck
Defendant Jose Garcia: Mark Goldrosen
Defendant Juan Gonzalez: Mark Goldrosen appearing for Adam Pennella
Defendant Paul Valenzuela: Brian Berson
Defendant Caleb Eller (fugitive)
Defendant Kyle Leonis: Steve DeFilippis
Defendant Juan Dominguez: Alan Dressler

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21-cr-0312-YGR

**Attorney for Plaintiff/AUSA: Marja-Liisa Overbeck
Defendant Joshua Hernandez: Michael Stephanian
Defendant Giovanni Rubino: Gail Shifman
Defendant Charles Pineda: Ben Koller for Cary Lindstrom
Defendant Andrew Anchondo: James Vaughns
Defendant Eliseo Martinez: Gail Shifman for Bruce Funk
Defendant Nicholas Mendez: James Thomson**

21-cr-0325-YGR

**Attorney for Plaintiff/AUSA Jeffrey Backhus
Defendant Jaime Ontiveros (fugitive)
Defendant Jonathan Lee(fugitive)
Defendant Jaime Medina Hernandez: Robert Lyons
Defendant Clemente Garcia Barraza: Ann McGlenon**

21-cr-0327-YGR

**Attorney for Plaintiff/AUSA Jeffrey Backhus
Defendant Luis Quiros: Edwin Prather**

21-cr-0328-YGr

**Attorney for Plaintiff/AUSA Erin Cornell , Kevin Rubino and Marja-Liisa Overbeck
Defendant David Cervantes: John Paul Reichmuth
Defendant Antonio Guillen: Shaffy Moeel
Defendant James Perez: Erik Babcock
Defendant Samuel Luna: Miranda Kane
Defendant Guillermo Solorio: John Jordan for Randy Sue Pollock
Defendant Trinidad Martinez: Michelle Spencer
Defendant George Franco: Jay Rorty
Defendant Steven Trujillo: David Plotsky
Defendant Salvador Castro: Charles Woodson
Defendant Bryan Robledo: Carleen Arlide
Defendant Alex Yrigollen: Peter Arian
Defendant Juan Soto: Shaffy Moeel for Erick Guzman
Defendant Edgardo Rodriguez: Steve Kalar
Defendant Robert Maldonado: Mark Flanagan and Julius Jefferson
Defendant Eric Zarate: John Jordan
Defendant Rocky Bracamonte: Alexander Guilmartin
Defendant Joshua Cortez: Mark Vermeulen
Defendant William Rodriguez: Alanna Coopersmith
Defendant Marvin Rodriguez: (fugitive)
Defendant Cristian Mora: (fugitive)**

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21-cr-0328-YGR (continued)

Defendant Martin Joseph Ruppel: Amy Craig

Defendant Anaelisa Cuevas : Peter Arian for Richard Tamor

21-cr-0338-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Mike John Guerrero: Peter Arian appearing for Caleb Lin; Emily Dahm to substitute in for defendant

21-cr-0339-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Nicole Alexandra McCabe: Harris Taback

21-cr-0340-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Javier Efren Pacheco: (fugitive)

21-cr-0341-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Michael Paul Stephens (fugitive)

21-cr-0342-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Ramiro Velasco Jr.: (fugitive)

Defendant Derick Brian Williams: (fugitive)

21-cr-0344-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Evan Yukin Kobayashi: Jai Gohel

21-cr-0345-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Felipe Munoz: Gregor Guy-Smith

Defendant Cris Eric Moreno: (fugitive)

21-cr-0346-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Rosemarie Ramirez: Darlene Comstedt

Defendant Genny Carranza: Vicki Young

21-cr-0347-YGR

Plaintiff Attorney/AUSA Daniel Kassabian

Defendant Max Urbina : matter in state court

Defendant Marco Abraham Urbina: Robert Lyons

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21-mj-71438- MAG

**Plaintiff Attorney/AUSA Daniel Kassabian and Christoffer Lee
Defendant Hector Garcianava: Raymond Buenaventura**

21-mj-71467- MAG

**Plaintiff Attorney/AUSA Daniel Kassabian and Maia Perez
Defendant Jorge Luis Solorio-Mendoza: Ellen Leonida**

PROCEEDINGS

OMNIBUS STATUS CONFERENCE WITH COUNSEL HELD VIA ZOOM PLATFORM.

ATT dial in conference line provided for public audio of hearing today.

Appearances for all defendants WAIVED as to this Status Conference.

4:21-cr-00328-YGR-21 Defendant Martin Joseph Ruppel, Jr. – Defendant's Motion to withdraw as attorney [173] Granted by the Court

Attorney **John Ellis is appointed as Discovery Coordinator** as to cases:

21-cr-311

21-cr-312

21-cr-325

21-cr-328

CASE CONTINUED TO: January 26, 2022 at 2:00 p.m. as to case 21-cr-345 ONLY for Status Conference via Zoom

March 18, 2022 at 9:00 a.m. for Status Conference via Zoom Platform

As to cases:

21-cr-338

21-cr-339

21-cr-344

21-cr-346

21-cr-347

21-mj 71438

21-mj 71467

March 25, 2022 at 9:00 a.m. for Status Conference via Zoom Platform

As to Cases:

21-cr-311

21-cr-312

21-cr-325

21-cr-327

21-cr-328